

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE****RECEIVED**
2024 MAY 30 AM 10:59

In re:

FTX Trading Limited., et al.

Debtors

CLERK
Chapter 11 BANKRUPTCY COURT
Case No. 22-11068
(Jointly Administered)**NOTICE OF TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

[CONFIDENTIAL CREDITOR]**Federico Natali**

Transferor's Address:

Transferee's address for notices and payment:

[Address on File]

221 W 9th St
Wilmington, DE 19801

Attn: Federico Natali

paxtibi.xyz@gmail.com

| Claim(s) | <u>Debtor</u> | <u>Case No.</u> | <u>Claim Identifier(s)</u> | <u>Claim Amount (USD)</u> |
|----------|------------------|-----------------|----------------------------|---------------------------|
| | FTX Trading Ltd. | 22-11068 | Schedule #: 02190738 | As detailed on Schedule F |

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

DocuSigned by:

Federico Natali

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Transferee / Transferee's Agent

5/10/2024

Date

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.

EXHIBIT A

SCHEDULED CLAIM(S) / PROOF(S) OF CLAIM

Excerpt from creditor email with Unique Customer Code:

BTC[1.8969580300000000]
COMP[0.0000100000000000]
TRX[0.0000010000000000]
USD[17241.10128053305290800000000000]
USDT[0.0000844537248551]

Excerpt from Schedule F:

| | |
|----------|---|
| 02190738 | 1. NEM-201 1INCH-PERP[0], ADA-PERP[0], AGLD-PERP[0], ALGO-PERP[0], ALICE-PERP[0], AR-PERP[0], ATLAS-PERP[0], ATOM-PERP[0], AVAX-PERP[0], AXS-PERP[0], BADGER-PERP[0], BCH-PERP[0], BNB-PERP[0], BTC[1.89695803], BTC-PERP[1454], BTTPRE-PERP[0], C88-PERP[0], CHR-PERP[0], CHZ-PERP[0], COMP[0.0001], COMP-PERP[0], CRV-PERP[0], DASH-PERP[0], DOGE-PERP[0], DOT-PERP[0], DYDX-PERP[0], EGLD-PERP[0], ENJ-PERP[0], EOS-PERP[0], ETC-PERP[0], ETH-PERP[0], FIL-PERP[0], FLOW-PERP[0], FTM-PERP[0], FTT-PERP[0], GRT-PERP[0], ICP-PERP[0], IOTA-PERP[0], KSHB-PERP[0], LINK-PERP[0], LINC-PERP[0], LTC-PERP[0], LUNC-PERP[0], MANA-PERP[0], MATIC-PERP[0], NEAR-PERP[0], OX8-PERP[0], OMG-PERP[0], ONE-PERP[0], POLIS- PERP[0], RUNE-PERP[0], SAND-PERP[0], SHIB-PERP[728600000], SLP-PERP[0], SOL-PERP[0], SPELL-PERP[0], STEP-PERP[0], STX-PERP[0], THETA-PERP[0], TRU-PERP[0], TRX[0.00001], TRX- PERP[0], UNI-PERP[0], USD[17241.101280533], USDT[0.00008445], VET-PERP[0], XMR-PERP[0.91], XRP-PERP[0], XTZ-PERP[0], ZEC-PERP[0] |
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PAXTIBI LLP

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WILMINGTON, DE 19801-1619

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United States Bankruptcy Court

District of Delaware

824 N Market St

Wilmington, DE 19801

